

Message Text

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65

ACTION L-03

INFO OCT-01 AF-08 ISO-00 JUSE-00 COME-00 EB-07 TRSE-00

PM-04 NSC-05 SP-02 SS-15 DODE-00 CIAE-00 INR-07

NSAE-00 H-02 /054 W

----- 108305

P 131444Z MAY 76

FM AMEMBASSY ACCRA

TO SECSTATE WASHDC PRIORITY 2565

UNCLAS ACCRA 3603

FOR L/PM

E.O. 11652: N/A

TAGS: BGEN, PGOV, PFOR, GH

SUBJ: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD:

GHANAIAN LAWS ON QUESTIONABLE PAYMENTS

REFS: A. STATE 094647, B. 75 ACCRA 7517, C. 75 STATE 258169

1. ANSWERS KEYED TO PARA 2, REFTEL A:

A. YES -- CHAPTER 5, ACT 29 (CRIMINAL CODE, 1960)

B. NO.

C. YES -- NRC DECREE 110 (GHANA SUPPLY COMMISSION
(AMENDMENT) DECREE, 1972) STATES GHANA SUPPLY COMMISSION MAY RPT
MAY PLACE ORDER DIRECT WITH MANUFACTURERS, IN WHICH CASE "NO AGENT
OR SALES REPRESENTATIVE OF THAT MANUFACTURER SHALL RECEIVE ANY
COMMISSION." BANK OF GHANA REGULATIONS LAY DOWN MAXIMUM COM-
MISSIONS IN OTHER CASES.

D. NOT APPLICABLE -- POLITICAL ORGANIZATIONS BANNED.

E. DITTO

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F. NO

2. ABOVE BASED ON EMBASSY INTERNAL CHECK OF LAWS AND FILES.
WE DO NOT, OF COURSE, HAVE COMPETENT LEGAL RESEARCHERS.

3. POUCHING COPIES OF CHAP, 5, ACT 29 AND OF NRCD 110.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CABINET, BRIBERY, COMMITTEES, BUSINESS FIRMS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
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Margaret P. Grafeld
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